



## BOARD OF DIRECTORS SPECIAL MEETING

February 9, 2021

4:00 pm

Virtual

### AGENDA

4:00 p.m. Call to Order; Introductions; Approval of Agenda .....Michael Liggett

4:05 p.m. PUBLIC COMMENT

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

4:10 p.m. DISCUSSION & ACTIONS

- Policy..... Alyson Williams

#### State Legislative Proposals

- Restore Medicaid Adult Dental Benefit to \$1500
- Law Enforcement Community Partnership

#### Federal Policy Issues

- Health Force Act
- COVID Relief/Stimulus Package
- Select Executive Actions

Other policy issues that may arise

- Selection of New Liaison to UCHealth Board .....Michael Liggett
- Board Member Replacement Process and Timeline .....Michael Liggett, Carol Plock

4:55 p.m. DISCUSSION

- Brief Status Update, COVID and the Health District.....Carol Plock

5:00 p.m. PUBLIC COMMENT (2<sup>nd</sup> opportunity) See Note above.

5:05 p.m. ANNOUNCEMENTS

- February 23, 4:00 pm – Board of Directors Regular Meeting
- March 9, 4:00 pm – Board of Directors Special Meeting
- March 23, 4:00 pm – Board of Directors Regular Meeting

5:10 p.m. ADJOURN

## Join Zoom Meeting

**Registration is required. Click this link to register:**

[https://healthdistrict.zoom.us/meeting/register/tJMtfumsqzpjHdy4On7W\\_kVjX7pqWR3SfELy](https://healthdistrict.zoom.us/meeting/register/tJMtfumsqzpjHdy4On7W_kVjX7pqWR3SfELy)

After registering, you will receive a confirmation email containing information about joining the meeting.

### **GUIDELINES FOR PUBLIC COMMENT**

The Health District of Northern Larimer County Board welcomes and invites comments from the public. **Public comments or input are taken only during the time on the agenda listed as 'Public Comment.'** If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**